



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, October 2, 2012
9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: Supervisor Molina

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Brandon Cook, Long Beach Christian Fellowship (4).

Pledge of Allegiance led by Carlos Zamorano, Chaplain, Post No. 51, Whittier, The American Legion (1).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to Kathleen Shaver and Harvey Hettick, in recognition of their adoption of Ni Hao from the Department of Animal Care and Control, as arranged by Supervisor Antonovich.

Presentation of scrolls to Pastor Bud Williams, Executive Director, and Susan Johnson, Development Director, of The Gooden Center, in honor of The Gooden Center's 50th Anniversary Celebration, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to members and coaches of the Arsenal United girls' soccer team, in recognition of their stellar performance during the 2012 American Youth Soccer Organization (AYSO) season, as arranged by Supervisor Ridley-Thomas.

Presentation of 2011 Charitable Giving Awards to outstanding Department Heads and Coordinators, as arranged by Supervisor Yaroslavsky.

Presentation of a scroll to Joel Bellman, in recognition of his 100th blood donation to the American Red Cross on August 15, 2012, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to The Arc of Los Angeles and Orange Counties and Rancho Los Amigos National Rehabilitation Center, in honor of their continued efforts to promote employment for persons with disabilities in recognition of "National Employment Awareness Month," as arranged by Supervisor Knabe. (12-0045)

S-1. 11:00 a.m.

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the LAC+USC Medical Center. (Relates to Agenda No. 7) (08-3250)

Dr. Genevieve Clavreul, Arnold Sachs and Eric Preven addressed the Board.

By Common Consent, there being no objection (Supervisor Molina being absent), the Director of Health Services' report was received and filed.

Attachments: [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 2, 2012
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, and if necessary, terminate a one-year contract with Alliance Landcare, Inc., in an amount not to exceed \$164,600, using Community Development Block Grant (CDBG) funds, to provide vacant and parking lot landscape services to the Commission, effective upon execution by all parties; also authorize the Executive Director to execute amendments to the contract to increase the total amount of compensation by up to \$16,460 (10%), using CDBG funds to cover unforeseen costs, modify the scope of work to address unforeseen issues, or make other non-monetary changes necessary for the administration and implementation of the contract; and extend the time of performance for up to two years, in one-year increments at the same annual cost; and find that approval of the contract is exempt from the California Environmental Quality Act. (12-4439)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute new contracts at the proposed premium rates for group medical plans provided by Health Net Health Maintenance Organization (HMO) and Preferred Provider Option (PPO), and to execute a continuing contract with Kaiser Health Plan (Kaiser), effective January 1, 2013; approve the combined payment with the Housing Authority of the employer-paid medical subsidy for the 2013 Calendar Year to Health Net and Kaiser at an estimated cost not to exceed \$500,000; also authorize the Executive Director to execute new contracts with CIGNA to provide HMO and PPO dental plans; execute new contracts with Guardian to provide life and disability insurance; execute new contracts with Discovery Benefits for Flexible Spending Account, COBRA and retiree medical benefit administration; and authorize the Commission to fund all Calendar Year 2013 health plan costs using funds included in the approved Fiscal Year 2012-13 budget and funds to be approved through the annual budget process for Fiscal Year 2013-14, as needed. (Relates to Agenda No. 1-H) (12-4442)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 3-D.** Recommendation: Approve and authorize the Executive Director to accept and incorporate into the Commission's approved Fiscal Year 2012-13 budget up to \$400,000 in County General Funds, known as Emergency Shelter Funds (ESF), allocated to the Third Supervisorial District; also authorize the Executive Director to execute and, if necessary, amend all required documents necessary to transfer a total amount of up to \$400,000 in ESF to Step Up on Second Street, Inc., to provide construction funding associated with the rehabilitation of Michael's Village, a 24-unit motel located at 7160 West Sunset Blvd., and 1442 North Formosa Ave., in the City of Los Angeles (3), to provide permanent supportive housing for chronically homeless individuals; and acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Commission has considered the determination prepared by the City of Los Angeles as the lead agency, and find that the project will not cause a significant effect on the environment. (12-4440)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 2, 2012
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the combined payment with the Community Development Commission of the employer-paid medical subsidy for the 2013 Calendar Year to Health Net and Kaiser, at an estimated cost not to exceed \$500,000; authorize the Housing Authority to fund all Calendar Year 2013 health plan costs using funds included in the approved Fiscal Year 2012-13 budget and funds to be approved through the annual budget process for Fiscal Year 2013-14, as needed. (Relates to Agenda No. 2-D) (12-4443)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 2, 2012
9:30 A.M.**

- 1-F.** Recommendation: Adopt a resolution authorizing: (a) the issuance and sale of not-to-exceed \$400,000,000 in tax-exempt lease revenue bonds to finance multiple capital projects and to refund outstanding tax-exempt commercial paper notes; and (b) the execution and delivery of various legal documents required to issue the bonds and complete the proposed transaction. **4-VOTES** (Relates to Agenda No. 13) (12-4425)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 12

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Dolores I. Nason+, Access Services Incorporated
Steve Helvey, Downey and Norwalk Redevelopment Dissolution Oversight Boards, waive Los Angeles County residency requirement, as approved by the Board on February 21, 2012, in order for Mr. Helvey to continue serving on these two Oversight Boards.

Supervisor Antonovich

Ara Aroustamian+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Reiko K. Duba+, Commission for Women; also waive limitation of length of service requirement pursuant to County Code Section 3.64.050B
Anita Marie Lopez+, Assessment Appeals Board (Alternate)
Clarisa Ru+, Board of Governors of the County Arboreta and Botanic Gardens

Commission on HIV

Joseph Daniel Green+ and Abad Edmundo Lopez+, Commission on HIV

Chief Executive Officer and Chairman, Quality and Productivity Commission

Marshal Chuang, Quality and Productivity Commission

Community Clinic Association of Los Angeles County

Jann Hamilton Lee, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board) (12-4415)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Antonovich: Direct the Public Safety Realignment Team to present a one-year update at the October 2, 2012 Board of Supervisors' meeting on the AB 109 realignment implementation in the County. The presentation should include key realignment data on participation numbers, County impact and realignment trends; coordination efforts launched and significant issues addressed; lessons learned from the first year of implementation; and significant issues that remain unresolved as realignment begins year two. (12-4565)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued one week to October 9, 2012 at 1:00 p.m.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Antonovich: Waive the rental fee in the amount of \$200, excluding the cost of liability insurance, for the use of the Los Angeles County Library parking lot in Temple City for Temple City's annual Fall Festival, to be held at the Temple City Park on October 20, 2012 from 7:00 a.m. to 7:00 p.m. (12-4485)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 per vehicle parking fee, excluding the cost of liability insurance, at the Music Center Garage for the participants of the 34th Annual Very Special Arts Festival, to be held October 26, 2012. (12-4447)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$225 rental fee and the \$10 vehicle entrance fee, excluding the cost of liability insurance, at Santa Fe Dam Recreational Area for the Kare Youth League's 5K Run/Walk, to be held November 3, 2012. (12-4539)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Molina: Proclaim October 27, 2012 as “Step Out Walk to Fight Diabetes Day” throughout Los Angeles County, and request that each County Department’s Wellness Coordinator publicize the event and post promotional flyers; also request that the County’s Office of Workplace Programs and County Department/District Heads support the program, and encourage employee participation in “Step Out Walk to Fight Diabetes Day” on October 27, 2012. (12-4558)

Zuhey Espinoza addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

7. Recommendation as submitted by Supervisor Molina: Instruct the Executive Officer of the Board to remove the Set Item from the Agenda and instruct the Director of Health Services and the Chief Executive Officer to provide a written report to the Board on a monthly basis regarding various key indicators of progress, hospital operation status, and other issues related to the LAC+USC Medical Center. (Relates to Agenda No. S-1) (12-4564)

Dr. Genevieve Clavreul, Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)
[Report](#)
[Video](#)

8. Recommendation as submitted by Supervisors Ridley-Thomas and Yaroslavsky: Send a five-signature letter to the Los Angeles Regional Water Quality Control Board to urge a six-month postponement of the adoption of the new Los Angeles County Municipal Stormwater National Pollutant Discharge Elimination System Permit currently scheduled for consideration in November 2012, and allow for the submission of additional comments and other written materials. (12-4563)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)
[Video](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the facility use fee to \$50, excluding the cost of liability insurance, at the Dockweiler Youth Center for the Four Seasons West Ski and Snowboard Club's End of Hiking Season Celebration, to be held October 27, 2012. (12-4562)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Yaroslavsky: Recognize October 1 through 5, 2012 as "California Rideshare Week," by promoting rideshare awareness at the 2012 Annual Civic Center Clean Air/Rideshare Fair on October 4, 2012 at Grand Park; and encourage County employees and the public to attend the Civic Center Clean Air/Rideshare Fair to learn about the various rideshare options available in the County that help improve the environment. (12-4518)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

11. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim November 17, 2012, as "HomeWalk Day" throughout Los Angeles County, and encourage employees and their families to participate in the United Way of Greater Los Angeles' sixth annual event to end homelessness at Exposition Park on November 17, 2012. (12-4515)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

12. Recommendation as submitted by Supervisor Yaroslavsky: Waive the parking fees for approximately 200 vehicles totaling \$1,800, excluding the cost of liability insurance, at the Music Center Garage for the Arts Commission's Annual Arts Grantees Reception, to be held at the Kenneth Hahn Hall of Administration Eighth Floor Terrace on October 30, 2012 at 5:00 p.m. (12-4486)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

IV. CONSENT CALENDAR 13 - 34

Chief Executive Office

13. Recommendation: Adopt a resolution authorizing: a) the issuance and sale of not-to-exceed \$400,000,000 in tax-exempt lease revenue bonds to finance multiple capital projects and to refund outstanding tax-exempt commercial paper notes; and b) the execution and delivery of various legal documents required to issue the bonds and complete the proposed transaction; and ratify a public hearing on the financing held by the Treasurer and Tax Collector on September 27, 2012, in accordance with Section 6586.5 of the California Government Code. **(Chief Executive Officer and Treasurer and Tax Collector) 4-VOTES** (Relates to Agenda No. 1-F) (12-4424)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

14. Recommendation: Authorize the Chief Executive Officer, as Chair of the Los Angeles Network for Enhanced Services (LANES) Board, to execute and implement the terms of the California Health and Human Services Agency Health Information Exchange Expansion Grant Cooperative Agreement on behalf of LANES, and accept the remaining grant funds of \$222,998.91 for the Health Data Highway Project, effective September 1, 2012 through August 31, 2013; and authorize the Chief Executive Officer to execute future amendments for modifications needed to comply with changes in State or Federal laws or regulations, changes to line items in the budget and/or the timeline/deliverables as required for project implementation, and no-cost extensions if needed for project completion. (12-4508)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

15. Recommendation: Consider the Negative Declaration (ND), together with the fact that no comments were received during the public review process, for a five-year lease agreement for the Sheriff's Department to occupy 3,100 sq ft of office space located at 301 South Central Ave., and a 6,865 sq ft parking lot located at 500 East Third Street, Los Angeles (1); find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County to approve the ND; authorize the Chief Executive Officer to complete and file a certificate of Fee Exemption for the lease; approve and instruct the Chairman to sign a five-year lease with MP Capital, LLC, at a maximum first year cost of \$170,358, funded by the AB 109 State grant; authorize the Director of Internal Services and the Sheriff, at the discretion of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not to exceed \$76,500; and authorize the Chief Executive Officer and the Sheriff to implement the project, with the lease effective upon Board approval and will commence upon completion of the improvements by the Landlord and acceptance by the County. (12-4434)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77848

16. Recommendation: Adopt Board Policy 3.160 - County Cellular Telephones and Other Wireless Data Devices Usage Policy, as approved by the Audit Committee on July 19, 2012, to establish uniform rules across all County departments regarding the acquisition and usage of County-provided cellular telephones and other wireless data devices. (12-4426)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

County Operations

17. Adopt findings and conditions related to Project No. R2008-00739-(2) and Conditional Use Permit No. 2008-00080-(2), to implement a development program to authorize the continued operation and maintenance of a pawn shop within a C-3-DP (Unlimited Commercial-Development Program) Zone located at 1560 East Florence Avenue, in the Compton-Florence Zoned District, applied for by Jack Shut. (On November 22, 2011, the Board found the project to be categorically exempt under California Environmental Quality Act and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda Item No. 34) (11-4419)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Findings and Conditions](#)

Children and Families' Well-Being

18. Recommendation: Accept donations for the Department of Children and Family Services during the fourth quarter of Fiscal Year 2011-12 from various donors valued at \$110,596; and send letters to the donors expressing the Board's appreciation for their generous donations. **(Department of Children and Family Services)** (12-4438)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

19. Recommendation: Approve and authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at LAC+USC Medical Center in the total amount of \$35,026: **(Department of Health Services)**

Various Account Nos. in the amount of \$3,293

Account No. 8159688 in the amount of \$6,733

Various Account Nos. in the amount of \$25,000 (12-4402)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to the existing Legal Entity Agreements with Sunbridge Harbor View Rehabilitation Center, Inc., (Sunbridge) and Bayfront Youth and Family Services (Bayfront) to transfer mental health funding from Sunbridge to Bayfront, for Fiscal Years 2012-13 and 2013-14, in the amount of \$623,937, per Fiscal Year, to enable Bayfront to continue mental health services to children from the County's Departments of Children and Family Services and Probation who have not responded to other treatment resources and who are residents of Bayfront Level 14 Group Home, effective upon Board approval; also authorize the Director to prepare and execute future amendments to the agreements, as necessary, and establish as a new Maximum Contract Amount (MCA) the aggregate of the original agreement and all amendments, provided that the amendments do not exceed an increase of 20% from the last Board-approved annual MCA; and any increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (12-4406)**

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

21. Recommendation: Adopt and instruct the Chairman to sign a resolution approving the retroactive agreement with the State Department of Mental Health for the purchase and use of hospital beds at State Hospitals for persons with mental disorders in the amount of \$34,994,614, effective July 1, 2011, through June 30, 2012; authorize the Director of Mental Health to execute the agreement and forward to the State; and to execute subsequent amendments or modifications to the agreement that may be required by the State, provided no additional County funds will be used. **(Department of Mental Health)** (12-4403)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Community Services and Capital Programs

22. Recommendation: Approve and instruct the Chairman to sign an amendment to the lease for Parcel 54 (Windward Yacht Center) located at 13645 Fiji Way in Marina Del Rey (4), for the readjustment of rents and insurance for a ten-year term ending December 31, 2018, and adding a provision to safeguard minimum rent against future downward adjustments; and find that the amendment to lease is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (12-4394)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 7974, Supplement 10

23. Recommendation: Approve and instruct the Chairman to sign the cooperative agreement with the City of Industry (City) (1) to provide financing and delegation of responsibilities for the design and construction of the Valley Boulevard from the San Gabriel River Freeway to Turnbull Canyon Road Pavement Improvement Project in the unincorporated communities of Bassett and Avocado Heights (Project) (1), at a total estimated Project cost of \$5,500,000, with the City's jurisdictional share estimated to be \$1,100,000, and the County's share at \$4,400,000; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4428)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77847

24. Recommendation: Adopt the Job Order Contract Unit Price Book and Specifications, and authorize the Director of Public Works to advertise and award 11 separate Job Order Contracts for work involving maintenance, repair, and refurbishment of infrastructure in an amount not to exceed \$4,300,000 per contract to each of the lowest responsible and responsive bidders, and to reject all nonresponsive bids; authorize the Director to execute and issue work orders to the selected contractors in an aggregate per Job Order Contract amount not to exceed the maximum amount for each Job Order Contract; and find that the award of Job Order Contracts are exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4444)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 25.** Recommendation: Approve the project and adopt and advertise the plans and specifications for construction of median landscape improvements for Workman Mill Road Landscape Improvements, in the City of Industry and in the unincorporated community of Avocado Heights (1), at an estimated construction contract cost between \$850,000 and \$975,000; set October 30, 2012 for bid opening; authorize the Director of Public Works to approve and execute change orders; allow substitution of subcontractors and relief of bidders; accept the project upon its final completion; and release retention money withheld; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-4446)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 26.** Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes and increased contract amounts for the following construction contracts (2 and 5): **(Department of Public Works)**

Project ID No. RDC0014704 - Interstate 5/Hasley Canyon Road Interchange, in the unincorporated community of Castaic (5), for changes related to reconstruction of a freeway interchange including drainage structures, retaining walls, bridges, on- and off-ramps, and roundabouts; and relocations of a waterline, with an increased contract amount of \$20,378.29, being performed by Security Paving Company, Inc.; and

Project ID No. RDC0015723 - Hawthorne Boulevard and Atlantic Avenue, in the unincorporated community of East Rancho Dominguez and Lennox (2), for a change related to landscaping of roadway medians, parkway tree planting, construction of curb and gutter, curb ramps, sidewalk, and stamped and colored concrete pavement; installation of irrigation systems, inductive loop detectors, striping, and pavement markings, with an increased contract amount of \$43,510, being performed by Bannaoun Engineers Constructors Corporation. (12-4448)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

27. Recommendation: Approve and instruct the Chairman to sign the Federal Equitable Sharing Agreement and Annual Certification Report which enables the District Attorney's Office to continue to participate in the Federal Equitable Sharing program to receive Federally forfeited cash, property, proceeds, and any interest thereon; and to report the use of Federal equitable-sharing funds received in Fiscal Year 2011-12. **(District Attorney)** (12-4342)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77846

28. Recommendation: Authorize the District Attorney's re-employment of retired Los Angeles County Employees Retirement Association member, Rochelle Plue, suspending the member's retirement benefits and returning the member into active full-time employment as an Investigator, District Attorney on an indefinite basis. **(District Attorney)** (12-4427)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

29. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Penske Truck Leasing Company, L.P., to extend the term of the agreement from November 1, 2012 through October 31, 2013, for automotive fleet management and maintenance services, with an option to thereafter extend for up to an additional six months at the discretion of the Sheriff; and increase the annual fixed price portion of the agreement by \$565,675. **(Sheriff's Department)** (12-4436)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 76056, Supplement 2

30. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$24,483.32. **(Sheriff's Department)** (12-4290)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

31. Request from the City of Calabasas to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-4452)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

32. Request from the City of Hidden Hills to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-4395)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

33. Request from the Pomona Unified School District to adopt a resolution authorizing the County to levy taxes for the Pomona Unified School District General Obligation Bonds, 2008 Election Series D in an aggregate principal amount not to exceed \$20,970,000; and instructing the Auditor-Controller to place on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-4423)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Ordinance for Adoption

34. Ordinance for adoption for Zone Change Case No. 2008-00005-(2) amending the County Code, Title 22 - Planning and Zoning, to change the subject property from C-2 (Neighborhood Business) to C-3-DP (Unlimited Commercial-Development Program) and changing regulations for the execution of the General Plan relating to the Compton-Florence Zoned District No. 60, petitioned by Jack Shut. (On November 22, 2011, the Board found the project to be categorically exempt under California Environmental Quality Act and indicated its intent to approve.) (Relates to Agenda Item No. 17) (12-4484)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2012-0040Z entitled, "An ordinance amending Section 22.16.230 of Title 22 – Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the Los Angeles County General Plan, relating to the Compton-Florence Zoned District No. 60." This ordinance shall take effect November 1, 2012.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. FISCAL YEAR 2012-13 SUPPLEMENTAL BUDGET RESOLUTION AGENDA
35 - 42

Items from Previous Board Meetings That Were Deferred to Supplemental Budget Resolution

- 35.** Discussion to consider the \$1,000,000 in appropriation, transferred from the Sheriff's Department to Provisional Financing Uses during the Fiscal Year 2012-13 Deliberations, for costs incurred by the Sheriff's Department when inmates are transferred to private hospitals for treatment. (12-4456)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was referred back to the Chief Executive Office.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Video](#)

- 36.** Report by Chief Executive Officer on possible funding sources to restore funds to the Sheriff's Special Victim's Unit. (12-4470)

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Chief Executive Officer's report was received and filed.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Report](#)
[Video](#)

- 37.** Report by the Chief Executive Officer, working with the Director of Public Works, with a plan to identify the remaining costs and funding for any capital expenditures necessary to implement Phase II of the Psychiatric Emergency Services (PES) Decompression Plan. (12-4471)

Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Chief Executive Officer's report was received and filed.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Report](#)
[Video](#)

38. Report by the Director of Mental Health regarding the components of funding from the Mental Health Services Act (MHSA) Prudent Reserve Plan included in the Supplemental Budget Resolution, including MHSA funded components of the Psychiatric Emergency Services Decompression Plan, approved during the 2012-13 Budget Deliberations. (12-4472)

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Director of Mental Health's report was received and filed.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Report](#)
[Video](#)

Budget Matters

39. Recommendation as submitted by the Auditor-Controller: Approve the final budget adjustment for Fiscal Year 2011-12. **4-VOTES** (12-4473)

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

40. Recommendation as submitted by the Director of Health Services: 4-VOTES

1. Approve the Fiscal Year 2011-12 Year-End Budget Adjustment for the Department of Health Services to adjust the designation balance to \$27.6 million, as of June 30, 2012.
2. Approve the Fiscal Year 2011-12 Budget Adjustment to reallocate and adjust the appropriations and revenues related to the Personal Assistance Services Council-Service Employees International Union (PASC-SEIU), In-Home Supportive Services (IHSS) Health Care Plan.
3. Approve the Fiscal Year 2011-12 Budget Adjustment to reallocate the available funding for the Measure B Special Revenue Fund.
4. Approve the Fiscal Year 2011-12 Budget Adjustment to establish long-term receivables for the Cost Based Reimbursement Clinics (CBRC) revenue at various Department of Health Services facilities. (12-4455)

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

41. Recommendation as submitted by the Auditor-Controller: Adopt the budget resolution supplementing the Fiscal Year 2012-13 budget adopted on June 26, 2012. (12-4480)

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Attachments: [Board Letter](#)
[Video](#)

42. Recommendation as submitted by the Chief Executive Officer regarding use of additional Fiscal Year 2011-12 General Fund, Hospital Enterprise and Special Funds/Districts' Fund Balance in Fiscal Year 2012-13. **4-VOTES**

1. Approve the recommended changes and corresponding appropriation adjustments to the Fiscal Year 2012-13 General County Budget. These changes transfer \$295,434,000 from the Appropriations for Contingencies to various budgets; increase appropriation that is fully offset by revenue; and transfer appropriation from one budget unit to another or redirect existing appropriation or revenue as a result of ministerial changes.
2. Approve recommended changes and corresponding appropriation adjustments to the Fiscal Year 2012-13 Special Funds/Special Districts Budgets, which are fully offset with various financing sources.
3. Authorize the Chief Executive Officer to execute funding agreements with the Arts High Foundation for the construction of an outdoor amphitheater at the Los Angeles County High School for the Arts in the amount of \$875,000; Bassett Unified School District for play field improvements at Don Julian Elementary School in the amount of \$150,000; Bellflower Dental Clinic for the purchase of equipment in the amount of \$33,000; Didi Hirsch Mental Health Services for the renovation of an existing facility into housing units for homeless women and their children in the amount of \$542,000; the Los Angeles Philharmonic Association for general improvements at the Hollywood Bowl in the amount of \$2,000,000 to be deposited in the Hollywood Bowl Capital Fund; Momentum LA, Inc., for the development of a Biotech Incubator program in the amount of \$100,000; To Help Everyone Clinic, Inc., for the reimbursement of repairs to the heating, ventilation and air-conditioning system at the Ruth Temple Health Center in the amount of \$12,000; The Village Family Services for capital improvements of a transitional age youth drop-in center at the Valley Community Clinic in the amount of \$562,000; and Whittier City School District for the purchase of computer equipment and software at Wallen L. Andrews Elementary School in the amount of \$170,305. (12-4478)

Eric Preven and Patrick O'Rourke addressed the Board.

William T Fujioka, Chief Executive Officer, addressed the Board and made a recommendation to the Board to continue to October 16, 2012 the portion of Budget Adjustment No. 153 (Probation Department), which would approve five positions to place a Bureau Chief and supporting staff in each Supervisorial District in the amount of \$605,000 and six

Assistant Probation Director positions to provide supervisory oversight at the various camps in the amount of \$854,000.

Jerry Powers, Chief Probation Officer, Philip L. Browning, Director of Public Social Services, John F. Krattli, County Counsel, and Ellen Sandt, Deputy Chief Executive Officer, responded to questions posed by the Board.

Supervisor Antonovich made a motion to direct the Chief Executive Officer to:

- 1. Conduct a fiscal analysis of the recommendations provided in the final report issued by the Citizens Commission on Jail Violence; and**
- 2. Establish a Jail Reforms Provisional Finances Uses (PFU) and set aside a realistic estimate of the additional resources necessary or the implementation of the recommendations.**

Supervisor Yaroslavsky made a suggestion to amend Supervisor Antonovich's motion to strike Recommendation No. 2 in his motion and request the Chief Executive Officer report back on the fiscal analysis.

Supervisor Knabe made a further suggestion that Supervisor Antonovich's motion eliminate Recommendation No. 2 and incorporate the fiscal analysis into the report requested during the discussion of Agenda Item No. 43-A. Supervisor Antonovich accepted Supervisors Yaroslavsky and Knabe's amendments.

Supervisors Antonovich and Knabe made a joint motion to direct the Chief Executive Officer to:

- 1. Develop a process to identify and distribute welcome brochures to new unincorporated area residents;**
- 2. Use existing budget authority to identify funds within the Office of Unincorporated Area Services' current budget to pay for new unincorporated area welcome brochures; and**
- 3. Report back in 60 days with a plan outlining how new unincorporated area residents will be identified and receive informational brochures.**

William T Fujioka, Chief Executive Officer, responded to questions by the

Board and made a recommendation that he report back to the Board on the costs of the program.

Supervisor Antonovich revised the motion to clarify that the information included be respective of the community receiving the brochures.

Supervisor Antonovich made a motion to direct the Chief Executive Officer to analyze the Probation Department's request for a net of 11 additional staff for the Professional Standards Bureau and report back with recommendations in the next mid-year budget adjustment Board letter. An analysis should also be done to see how these positions fit into the overall comprehensive management reform of the Department.

Supervisor Antonovich requested County Counsel to report back on whether it would be possible to request reimbursement funds for compliance with new regulations mandated by the State Regional Water Quality Control Board under Senate Bill 90.

Supervisor Antonovich requested the Chief Executive Officer to report back within four weeks on the Grand Park Advisory Board's assessment of the filming fees for the Grand Park.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board took the following actions:

1. Continued to October 16, 2012 the portion of Budget Adjustment No. 153 (Probation Department), which would approve five positions to place a Bureau Chief and supporting staff in each Supervisorial District in the amount of \$605,000 and six Assistant Probation Director positions to provide supervisorial oversight at the various camps in the amount of \$854,000;
2. Instructed the Chief Executive Officer to conduct a fiscal analysis of the recommendations provided in the final report issued by the Citizens' Commission on Jail Violence, and to incorporate the findings into the report requested during the discussion of Agenda Item No. 43-A this date;
3. Instructed the Chief Executive Officer to:
 - Develop a process to identify and distribute welcome brochures to new unincorporated area residents;

-
- Report back on the use of existing budget authority to identify funds within the Office of Unincorporated Area Services' current budget to pay for new unincorporated area welcome brochures reflective of the community receiving the brochures; and
 - Report back in 60 days with a plan outlining how new unincorporated area residents will be identified and receive informational brochures;
4. Instructed the Chief Executive Officer to analyze the Probation Department's request for a net of 11 additional staff for the Professional Standards Bureau and report back with recommendations in the next mid-year budget adjustment Board letter. An analysis should also be done to see how these positions fit into the overall comprehensive management reform of the Department;
 5. Instructed County Counsel to report back on whether it would be possible to request reimbursement funds for compliance with new regulations mandated by the State Regional Water Quality Control Board under Senate Bill 90; and
 6. Instructed the Chief Executive Officer to report back within four weeks on the Grand Park Advisory Board's assessment of the filming fees for the Grand Park.
- Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky
- Absent:** 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Supervisor Antonovich motion on Jail Commission](#)
[Supervisor Antonovich motion on Probation](#)
[Supervisors Antonovich and Knabe on UAS](#)
[Report](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)
[Video 4](#)

VI. MISCELLANEOUS

- 43.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 43-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct County Counsel and the Chief Executive Officer to evaluate the feasibility of creating a permanent and independent Citizens' Law Enforcement Commission (Commission) with the authority and mandate to review, investigate, and implement recommendations on the Sheriff Department's policy and operations, as well as creating an Office of the Inspector General to assist in safeguarding the integrity of the Sheriff's Department; and that the feasibility study contain:
- a) An implementation plan, including the number and composition of the Commission, staffing plan, costs, funding sources, and mechanism(s) for the Commission to implement reforms, and to present the study for review and approval by the Board of Supervisors by December 4, 2012; and
 - b) Within its implementation plan, the creation of an Office of the Inspector General, including a staffing plan, costs, funding sources and mechanism to act as the eyes and ears of the public, as well as to oversee internal affairs investigations and discipline, and review medical care delivery. (12-4617)

Najee Ali, Patrisse Cullors and Mark Anthony Johnson addressed the Board.

Supervisor Antonovich made a friendly amendment to Supervisor Ridley-Thomas' motion to follow the Recommendation 8.1 in the Citizens' Commission on Jail Violence's report dated September 2012, which states: "The Board of Supervisors should create an independent Inspector General's Office to provide comprehensive oversight and monitoring of the Department and its jails," and suggested the portion relating to the creation of an independent Citizen's Law Enforcement Commission be removed from Supervisor Ridley-Thomas' motion.

Supervisor Yaroslavsky requested County Counsel to go through the recommendations of the Citizens' Commission on Jail Violence (CCJV) and identify which recommendations are in any way constrained by State law or by the State Constitution and report back within two weeks on: what the Board can move forward with that is legally permissible; what can be expected of an independent Commission or an Inspector General

and any limitations set forth by State laws; and if legislative limits exist, what the Board needs to do to gain the authority they would need to execute what is being proposed by the CCJV.

Supervisor Yaroslavsky made a suggestion that Supervisor Ridley-Thomas' motion be approved as amended to report back on what it would take to implement an Office of the Inspector General, as detailed in Supervisor Ridley-Thomas' motion; and to include the instruction to the County Counsel as requested above. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment and removed the implementation plan from his motion.

Supervisor Yaroslavsky also requested the Chief Executive Officer and County Counsel to present a report to the Board in three weeks at its October 23, 2012 meeting.

By Common Consent, there being no objection (Supervisor Molina being absent), the Board took the following actions:

1. Instructed County Counsel and the Chief Executive Officer to evaluate the feasibility of creating an Office of the Inspector General to assist in safeguarding the integrity of the Sheriff's Department; and report back to the Board on what it would entail to implement it, including the creation of the Office, a staffing plan, costs, funding sources and mechanism to act as the eyes and ears of the public, as well as to oversee internal affairs investigations and discipline, and review medical care delivery, and present the study for review by the Board by December 4, 2012;
2. Instructed County Counsel to go through the recommendations of the CCJV and identify which recommendations are in any way constrained by State law or by the State Constitution and report back within two weeks on: what the Board can move forward with that is legally permissible; what can be expected of an independent Commission or an Inspector General and any limitations set forth by State laws; and if legislative limits exist, what the Board needs to do to gain the authority they would need to execute what is being proposed by the CCJV; and
3. Instructed the Chief Executive Officer and County Counsel to report to the Board at its meeting of October 23, 2012.

Later in the meeting, during discussion of Agenda Item No. 42, the Board instructed the Chief Executive Officer to conduct a fiscal analysis of the recommendations provided in the final report issued by the CCJV and to incorporate the findings into the report requested in the discussion of Agenda Item No. 43-A.

Attachments: [Motion by Supervisor Ridley-Thomas](#)
 [Report](#)
 [Video 1](#)
 [Video 2](#)

- 43-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 14-year-old Unique Russell and the injuries sustained by 12-year-old Rekeil Reeves and 25-year-old Freddy Pickett, who were struck by gunfire in front of 1346 West 97th Street in unincorporated West Athens at approximately 10:20 p.m. on July 4, 2012. (12-3238)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
 Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)
 [Notice of Reward](#)

- 44. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 44-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to report back on how to include the Boy Scouts and the Boys' and Girls' Clubs in future charitable giving campaign contributions. (12-4637)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Molina being absent), this item was approved.

Attachments: [Report](#)
 [Video](#)

Public Comment 46

- 46.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Jerome Comer, Oscar Johnson, Patrick O'Rourke, Eric Preven, Arnold Sachs, Terry Sigmund and David Ujita addressed the Board. (12-4639)

Attachments: [Video](#)

Adjournments 47

47. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

William Cain, Jr.
Mary Jean Pew
Frances Scott

Supervisor Yaroslavsky

Barry Commoner
Laura Nadoolman

Supervisor Knabe and All Members of the Board

Charles V. Smith

Supervisor Knabe

Mike Cusick
Donna Rogers Grundy
James Mundo

Supervisor Antonovich

Robert George Bob Cunningham
Dolores Haimshon Fox
George N. Gentzvein
Frank Hintze
Labreea Bre Hughes
Gary Edward Kincaid
Eugene Harold Larson
Walter Dwayne Lee
Warren Leon Payne
Jack M. White (12-4649)

VIII. CLOSED SESSION MATTERS FOR OCTOBER 2, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

No reportable action was taken. (10-0506)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Joaquin Herran et. al., v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 465 401.

This employment lawsuit concerns allegations of discrimination and retaliation by the Sheriff's Department.

The Board authorized settlement of the matter titled Joaquin Herran, et al v. County of Los Angeles, et al. The details of the settlement will be available once finalized by all parties. The vote of the Board was unanimous with Supervisor Molina being absent. (12-4550)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

The Board authorized the County to file a petition for writ of mandate challenging the decision in a Civil Service Commission case, the details of which will be disclosed to any person upon inquiry once the writ is formally filed. The vote of the Board was unanimous with Supervisor Molina being absent. (12-4551)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

The Board authorized County Counsel to initiate litigation, the details of which will be disclosed to any person upon inquiry once the litigation is formally commenced. The vote on this matter was 3-1, with Supervisor Knabe abstaining and Supervisor Molina being absent. (12-4291)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

In Open Session, the Board continued this item one week to October 9, 2012. (11-4291)

Closing 48

48. Open Session adjourned to Closed Session at 1:07 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Joaquin Herran et. al., v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 465 401

This employment lawsuit concerns allegations of discrimination and retaliation by the Sheriff's Department.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

Allegations regarding civil rights violations in the County jails.

CS-4.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9

CS-5.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9

Closed Session convened at 1:20 p.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Supervisor Gloria Molina was absent.

Closed Session adjourned at 2:34 p.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Supervisor Gloria Molina was absent.

Open Session reconvened at 2:35 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Supervisor Gloria Molina was absent.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:38 p.m.

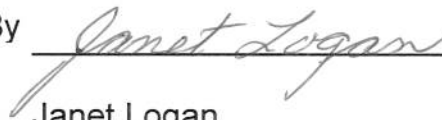
The next meeting of the Board will be a Special Meeting, Tuesday, October 9, 2012 at 9:30 a.m. for consideration of the report of the Citizens' Commission on Jail Violence.

The next Regular Meeting of the Board will be Tuesday, October 9, 2012 at 1:00 p.m. (12-4726)

The foregoing is a fair statement of the proceedings of the meeting held October 2, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations